

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room AD-131, Loyola Campus, at 11:30 a.m.
on Friday, 26 April 1985.

PRESENT: Dr. R. Breen, Chairman; Mr. P. Arsenault; Mr. D. Baird;
Mr. B. Counihan; Dr. E. Enos; Ms. J. Gellert; Mr. A. Haberl;
Mr. A. Lakhani, Ms. M. Latella; Mr. C. Mostovac; Ms. A. Shore;
Mr. A. Sproule; Dr. R. Swedburg; Mr. D.L. Boisvert, Secretary.

ABSENT: Ms. C. Barington; Mr. S. Ferguson; Mr. N. Lazaris, Dr. M. Taylor.

GUESTS: Mr. M. Hickey; Professor G. Martin; Mr. V. Pavlicik;
Mr. R. Philip; Mr. G. Short.

Chairman's Remarks

- 85.4.1 Dr. Breen reported that the Board of Governors, at its April meeting, approved the Student Services operating budget for 1985/86. He also welcomed Professor G. Martin, who would be assuming responsibilities as Vice-Rector, Services, effective 1 May.

Approval of the Agenda

- 85.4.2 Ms. Gellert MOVED and Mr. Baird SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 29 March 1985

- 85.4.3 Ms. Latella MOVED and Mr. Counihan SECONDED that the minutes of the meeting of 29 March 1985 be approved. MOTION CARRIED.

Business Arising from the Minutes

- 85.4.4 There was no business arising from the minutes.

Report from the Committee on the Role of Athletics (CCSL 85.4.D1)

- 85.4.5 Dr. Swedburg MOVED and Mr. Counihan SECONDED that the report from the Committee on the Role of Athletics be received, and that Committee members who are not also members of Council be granted speaking privileges. MOTION CARRIED.

- 84.4.5.1 Dr. Swedburg, Chairman of the Committee, spoke to the report. He thanked members of the Committee for their diligent work, and noted that, while not everyone agreed on every recommendation, the final report received the unanimous support of the full Committee. As much as possible, the Committee steered away from issues/matters relating directly to current personnel in the Department of Physical Education and Athletics.
- 84.4.5.2 In summary, Dr. Swedburg emphasized the Committee's reaffirmation of the "dual mission" of the Department, and its view that the equal status and role of women would be ensured if all recommendations were implemented.
- 84.4.5.3 Council members sought clarification on several recommendations, and these were answered by members of the Committee.
- 84.4.5.4 Dr. Enos expressed thanks to the Committee on their work, and indicated that there should be an opportunity for his Department, together with other sectors of the University, to react to the report. A major priority, in his estimation, is the need for adequate facilities.
- 84.4.5.5 Council reviewed the recommendations to determine their urgency in light of essential operational requirements. Dr. Swedburg MOVED and Mr. Counihan SECONDED that Council approve recommendation 18 of the report from the Committee on the Role of Athletics, and request that it be brought to the attention of the appropriate planning bodies. MOTION CARRIED UNANIMOUSLY.
- 84.4.5.6 It was agreed that the report would be discussed again at a May meeting of Council.

Reports from the Directors

- 84.4.6 There were no reports from the Directors. Dr. Enos distributed nomination forms for the "All Ten-Year" Varsity Teams.

New Business

- 84.4.7 Mr. Counihan MOVED and Mr. Mostovac SECONDED a motion of appreciation to Dr. Breen for his work and leadership on behalf of student life and services these past five years. MOTION CARRIED UNANIMOUSLY.

Date, Time and Place of Next Meeting

84.4.8 Thursday, 23 May, 6 p.m.

MEETING TERMINATED.